

**A RESOLUTION BY
CITY UTILITIES COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL AGREEMENT NO. 1 FOR FC-6005007944, WATER METER REPLACEMENT AND AUTOMATED METER READING ("AMR") DEPLOYMENT WITH K&V METER AUTOMATION, LLC JOINT VENTURE ("JV") ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR TIME-ONLY; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta("City") entered into an Agreement for FC- 6005007944, Water Meter Replacement and Automated Meter Reading ("AMR") Deployment with K&V Meter Automation, LLC (JV); and

WHEREAS, the term of the agreement is for a period of three (3) years with two (2) one (1) year renewal options with an effective term of July 25, 2006 through July 24, 2009; and

WHEREAS, the City executed Amendment Agreement No.1 on November 21, 2006 to provide funding for meter reading services in an amount not to exceed Two Million Dollars and No Cents (\$2,000,000.00); and

WHEREAS, the City executed Amendment Agreement No. 2 on February 6, 2008, to provide funding for meter reading services in an amount not to exceed One Million Four Hundred Twenty Thousand Dollars and No Cents (\$1,420,000.00); and

WHEREAS, the City executed Amendment Agreement No. 3 to expand the scope of work for meter pit lids and large meter concrete vault work; and

WHEREAS, the City executed Amendment Agreement No. 4 to add new unit prices pursuant to Resolution 08R1279; and

WHEREAS, the City executed Amendment Agreement No. 5 for FC-6005007944, Water Meter Replacement and Automated Meter Reading ("AMR") Deployment with K&V/Meter Automation, LLC Joint Venture (JV) in an amount not to exceed \$1,600,000.00 pursuant to Resolution 08R2053; and

WHEREAS, the City did execute Amendment Agreement No. 6. to correct the terms in the original agreement from "36 months" to accurately state "three (3) years with two (2) one (1) year renewal options at the sole discretion of the City"; and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer recommend Renewal Agreement No. 1 for Agreement FC-6005007944, Water Meter Replacement and Automated Meter Reading ("AMR") Deployment with K&V Meter Automation, LLC JV for time-only.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA hereby resolves that the Mayor is hereby authorized to enter into Renewal Agreement No. 1 for Agreement FC-6005007944, Water Meter Replacement and Automated Meter Reading ("AMR") Deployment with K&V Meter Automation, LLC JV for time-only.

BE IT FURTHER RESOLVED, that the term of Renewal Agreement No. 1 will be from July 25, 2009 to July 24, 2010.

BE IT FURTHER RESOLVED, that the Chief Procurement Officer is directed to prepare an appropriate Agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that the Agreement will not become binding on the City, and the City will incur no obligation or liability under it until it has been approved as to form by the City Attorney, executed by the Mayor, attested to by the Municipal Clerk, and delivered to K&VMeter Automation, LLC, JV.

LEGISLATIVE SUMMARY

TO: City Utilities Committee

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL AGREEMENT NO. 1 FOR FC-6005007944, WATER METER REPLACEMENT AND AUTOMATED METER READING (“AMR”) DEPLOYMENT WITH K&V METER AUTOMATION, LLC JOINT VENTURE (“JV”) ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR TIME-ONLY; AND FOR OTHER PURPOSES.

Committee Meeting Date:	April 28, 2009
Council Meeting Date:	May 4, 2009
Legislation Title:	FC-6005007944, WATER METER REPLACEMENT AND AUTOMATED METER READING
Requesting Dept.:	Watershed Management
Contract Type:	RFP for Sewer Construction Services
Advertisement:	July 17, 2005
Bids/Proposals Due:	August 25, 2005
Invitations Mailed:	182
Proposals Received:	Four (4)
Proponents:	K&V Meter Automation, Joint Venture; ITI, Joint Venture; American Water Meter; and Honeywell DMC Services, LLC
Contractor:	K&V Meter Automation, Joint Venture 230 Peachtree Street., NW Atlanta, GA 30303
Estimated Value:	Based on unit prices.
Scope Summary:	To renew FC06005007944, Water Meter Replacement and Automated Meter Reading (AMR) Deployment (Meter Reading Services) with Renewal No. 1 to provide for coverage for the 2009-2010 period commencing July 25, 2009.

There is no additional funding for this Renewal No. 1.

Background:

Original Agreement	\$35,313,057.00
Amendment No. 1 (meter reading)	2,000,000.00
Amendment No. 2 (meter reading)	1,420,000.00
Amendment No. 3 (scope change)	-0-
Amendment No. 4 (scope change)	-0-
Amendment No. 5 (add'l funding)	1,600,000.00
Amendment No. 6 (clarify terms to include renewable option)	<u>-0-</u> \$40,333,057.00

Renewal No. 1 is to exercise the City's option to renew the Agreement for one (1) additional year commencing on July 25, 2009 with no additional funding required.

Evaluation Team:

Representatives from the DWM, the Office of Contract Management and the Department of Procurement.

Term of Contract:

Three (3) years commencing on July 25, 2006 and ending on July 24, 2009 with two (2) one (1) year renewal options.

This is for Renewal No. 1 commencing on July 25, 2009.

Fund Account Centers:

n/a (time-only)

Prepared By:

Lynn Thomas Portee

Contact Number:

404-330-6109

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview: City Utilities

Caption: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL AGREEMENT NO. 1 FOR FC-6005007944, WATER METER REPLACEMENT AND AUTOMATED METER READING ("AMR") DEPLOYMENT WITH K&V/METER AUTOMATION, LLC JOINT VENTURE ("JV") ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR TIME-ONLY; AND FOR OTHER PURPOSES.

Council Meeting Date: May 4, 2009

Requesting Dept.: Watershed Management

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

Example: The purpose of this legislation is to anticipate funds from a local assistance grant to purchase child safety seats.

The purpose of this legislation is to seek approval for issuance of Notice to Proceed for Renewal Option No. 1 (time only) for FC-6005007944, Water Meter Replacement and Automated Meter Reading (AMR) Deployment with K&V METER AUTOMATION, LLC (JOINT VENTURE)

2. Please provide background information regarding this legislation.

Example: The task force of homelessness conducted a study regarding homelessness, its impact and consequences on the City. This resolution reflects the Mayor's desire to open a twenty-four hour center that will respond to the needs of the homelessness in Atlanta.

The Water Meter Replacement and Automated Meter Reading (AMR) Deployment is an agreement that was entered into to provide to the City a mobile radio-based AMR system and a targeted fixed radio AMR system and to also interface with the City's CIS (Customer Information System).

3. If Applicable/Known:

- (a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):** Professional Services
- (b) **Source Selection:**
- (c) **Bids/Proposals Due:**
- (d) **Invitations Issued:**
- (e) **Number of Bids:**
- (f) **Proposals Received:**
- (g) **Bidders/Proponents:**
- (h) **Term of Contract:** Three (3) yrs w/ two (2) One (1) yr renewals - Base term expires 07/24/09.

4. Fund Account Center (Ex. Name and number): Time only - no funds associated with this renewal.

Fund: _____ **Account:** _____ **Center:** _____

5. Source of Funds: *Example: Local Assistance Grant*

6. Fiscal Impact: Time only - no fiscal impact with this renewal.

Example: *This legislation will result in a reduction in the amount of _____ to Fund Account Center Number _____.*

7. Method of Cost Recovery:

Examples:

- a. Revenues generated from the permits required under this legislation will be used to fund the personnel needed to carry out the permitting process.*
- b. Money obtained from a local assistance grant will be used to cover the costs of this Summer Food Program.*

This Legislative Request Form Was Prepared By: Courtney A. Hunt



SHIRLEY FRANKLIN
MAYOR

CITY OF ATLANTA
55 TRINITY AVENUE, SW, SUITE 5400, SOUTH BLDG.
ATLANTA, GEORGIA 30303-0324
OFFICE (404) 330-6081
FAX (404) 658-7194

DEPARTMENT OF
WATERSHED MANAGEMENT
ROBERT J. HUNTER
Commissioner

March 20, 2009

TO: Adam L. Smith, Chief Procurement Officer
Department of Procurement

FROM: Robert J. Hunter, Commissioner
Department of Watershed Management

RE: **FC-6005007944 WATER METER REPLACEMENT AND AUTOMATED
METER READING ("AMR") DEPLOYMENT RENEWAL AGREEMENT
NO. 1
CONTRACTOR: K & V METER AUTOMATION, LLC (JOINT
VENTURE)**

The Department of Watershed Management would like to exercise renewal option number one for the subject contract and contractor for a term of one (1) year for time only. The legislative request has been submitted for **Cycle 7, May 4, 2009.**

If you have any questions, please contact Courtney A. Hunt, Contracting Officer, Departmental at (404) 330-6346.

Thank you for your assistance in this matter.

Attachments

cc: Shelia Pierce, Deputy Commissioner, DWM
Cathy Martin, Deputy Chief Procurement Officer, DOP
Chris Hebbard, Deputy Commissioner, DWM
Courtney A. Hunt, Contracting Officer, Senior, DWM
File



CITY OF ATLANTA
DEPT. OF PROCUREMENT

2005 SEP -7 PM 1:58


CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

OFFICE OF CONTRACT COMPLIANCE
55 TRINITY AVENUE, S.W. SUITE 1700
ATLANTA, GEORGIA 30303
OFFICE (404) 330-6010
FAX (404) 658-7359

MEMORANDUM

TO: Adam L. Smith, Chief Procurement Officer
Department of Procurement

FROM: Hubert Owens, Acting Director 
Office of Contract Compliance

DATE: September 6, 2005

RE: Recommendation for FC 6005007944, Water Meter Replacement and
Automated Meter Reading (AMR) Deployment

The Office of Contract Compliance has reviewed the four (4) proposals for minority and female business enterprise participation. All four proponents are eligible under Section 2-1449(a)(2)(C) of the Equal Business Opportunity Code of Ordinances and have been deemed responsive by the Office of Contract Compliance. For your information, they have committed to utilizing AABEs and FBEs as indicated below:

Itron/Terasen Utility Services/Imani Environmental Group a JV d/b/a ITI Atlanta

Imani Environmental Group, Inc.	FBE 31%
A/A Adsource Media, Inc.	FBE .01%
Environmental Pipeline Rehabilitation, Inc.	AABE 29%
Participation Total	60.01%

Honeywell DMC Services, LLC (15 pts.)

Kemi Construction Co.	AABE 20%
CJB Contracting, Inc.	AABE 10%
Ebony Glass & Mirror	AABE 30%
Benchmark Management, LLC	FBE .54%
Kendall Supply, Inc.	FBE 5%
Participation Total	65.54%

Adam L. Smith
September 6, 2005
Page 2

<u>K&V Meter Automation</u>	(15 pts.)
Khafra Engineering Consultants, Inc.	AABE 31%
Genesis Energy Solutions	AABE 8%
Water Management Services	FBE 16%
<u>Corporate Temps</u>	<u>FBE 5%</u>
Participation Total	60%

<u>American Water Services/Metals and Materials Engineers, LLC a JV (15 pts.)</u>	
Metals & Materials Engineers, LLC	AABE 23%
Creative Pipeline	AABE 2%
DaCosta's Plumbing	AABE 2%
H&G Construction & Engineering Services	AABE 1%
Full Circle Communications, LLC	FBE 1%
Integrated Construction Management, Inc.	FBE 17%
<u>Tri-Tech Associates, Inc.</u>	<u>FBE 1%</u>
Participation Total	47%

If you have questions, please contact me at (404) 330-6010 or Bruce T. Bell at (404) 330-6009.

CC: File
Lynn Portee, DOP

CITY OF ATLANTA
DEPT. OF PROCUREMENT
APR 14 2009 PM 4:39

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Dept.'s Legislative Liaison: _____ **Maisha L. Wood** _____

Contact Number: _____ **(404) 330-6887** _____

Originating Department: _____ **Department of Watershed Management** _____

Committee(s) of Purview: _____ **City Utilities Committee** _____

Chief of Staff Deadline: _____ **April 16, 2009** _____

Anticipated Committee Meeting Date(s): _____ **April 28, 2009** _____

Anticipated Full Council Date: _____ **May 4, 2009** _____

Legislative Counsel's Signature: _____ *[Signature]* _____

Commissioner Signature: _____ *Robert J. Hunter* _____

Chief Procurement Officer Signature: _____ *[Signature]* _____

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO RENEWAL AGREEMENT NO. 1 FOR FC-6005007944, WATER METER REPLACEMENT AND AUTOMATED METER READING ("AMR") DEPLOYMENT WITH K&V METER AUTOMATION, LLC JOINT VENTURE ("JV") ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR TIME-ONLY; AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any): n/a

Mayor's Staff Only

Received by CPO: _____ **Received by LC from CPO:** _____
(date) (date)

Received by Mayor's Office: *4/14/09 Ame* **Reviewed by:** *[Signature]*
(date) (date)

Submitted to Council: _____
(date)